7 November 1963

MEMORANDUM FOR: Executive Officer, DD/S&T .

REFERENCE :

: O/DCI Action Memo

23 October 1963,

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and DD/S&T 1832-63: Inter-Agency Meetings

In accordance with your request, following is a list of inter-agency meetings regularly attended by members of this Office:

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1. U.S. Intelligence Board, Committee on Documentation (CODIB), chaired by Mr. Paul Borel, AD/CR, meets monthly on matters of intelligence documentation. CODIB is monitored for OCS by Other OCS personnel attend the meetings frequently when matters of ADP interest are covered. Official minutes are kept by the Executive Secretary, OCR.

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2. Inter-Agency Committee on Automatic Data
Processing, sponsored by the Bureau of the Budget, meets
monthly and acts as a medium of ADP information exchange
among 45 Government agencies. Mr. Joseph Becker, the
undersigned, is the CIA member of this Committee.

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is the alternate and normally attends the meetings. Usually there are no persons from other components of the Agency present. Itakes notes and prepares a written report on each meeting. Pertinent information and copies of papers that are discussed are passed on to appropriate components (normally EDP organizations) in the Agency. Official minutes are kept by the secretary of the Committee.

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JOSÉPH BECKER Assistant Director, Computer Services

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U. S. Intelligence Board, Committee on Documentation (CODIB)

Time

- a. U. S. Intelligence Board, Committee on Documentation, (CODIB); purpose: coordination of intelligence documentation of U. S. Intelligence community.
- b. Chaired by Mr. Paul Borel, AD/CR/DD/I.
- c. Meetings are held monthly at CIA.
- d. Same as a. above.

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e. OCS/DD/S&T.

- f. Yes.
- g. Yes. OCR is responsible for advising other components of matters that interest them. OCS is responsible for informing other components on ADP matters.
- h. Yes.

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FORM NO. 237 Replaces Form 30-4 which may be used.